



**City of Reedsport
City Council Work Session,
and Regular Meeting**

**Amended
AGENDA**

Work Session, 6:00 p.m., City Hall Conference Room
Urban Renewal Agency, 6:45 p.m.
Regular Session, 7:00 p.m., City Council Chambers
451 Winchester Avenue
Monday, March 5, 2018

6:00 p.m. Work Session:

1. CALL TO ORDER
2. ITEMS OF BUSINESS
 - A. Items on the agenda

6:45 p.m. Urban Renewal Agency Regular Meeting:

7:00 p.m. Regular Meeting:

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. CITIZEN COMMENTS

This time is reserved for citizens to comment on items that are not on the Agenda. Maximum of five minutes per item, please.
3. PRESENTATIONS, PROCLAMATIONS, AWARDS
4. APPROVAL OF THE AGENDA
5. PUBLIC HEARINGS
 - A. Shall the City Council adopt an Ordinance initiating the vacation of an alley?
(Council Letter 018-014)
6. CONSENT AGENDA

Routine items of business that require a vote but are not expected to require discussion by the Council are placed on the Consent Calendar and voted upon as one item. In the event that a

The Council meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting, to City Recorder Deanna Schafer at 271-3603.

Councilor or citizen requests that an item be discussed, it will be removed from the Consent Calendar and placed under General Business.

- A. Approve minutes of the work session of February 5, 2018.
- B. Approve minutes of the regular session of February 5, 2018.
- C. Approve minutes of the special session of February 23, 2018.
- D. Shall the City Council approve a five year extension to an Oregon Public Works Emergency response Cooperative Assistance Agreement? (Council Letter 018-15)
- E. Motion to approve the Consent Calendar.

7. GENERAL BUSINESS

- B. Shall the City Council appoint a person to City Council Position #1 for a term ending December 21, 2018? (Council Letter 018-016)
- C. Shall the City Council appoint members to the City's boards and committees? (Council Letter 018-017)
- D. Shall the City Council adopt Resolution 2018- authorizing a Supplemental Budget and Budget Revision to the FY 2017/18 budget in order to transfer revenue (Jail Bed Rents) from Fund 037 and increase expenditures (Jail Expenses) in Fund 001-210 due to an increase in jail food purchases associated with an increase in jail use? (Council Letter 018-018)
- E. Shall the City Council adopt Resolution 2018- adopting miscellaneous library policies drafted by the Reedsport Library Advisory Board? (Council Letter 018-019)

8. MISCELLANEOUS ITEMS

(Mayor, Councilors, City Manager, City Attorney)

9. EXECUTIVE SESSION

- A. Pursuant to ORS 192.660(2)(x)

ADJOURN